

Agenda
Scott County Board of Supervisors

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October 29, 2009 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: October 15, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the submission of the Bi-State Region Clean Air Partnership Checklist and Pledge.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

5. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

6. Resolution approving changes to the General Assistance Guidelines relating to eligibility requirements for rental assistance.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the purchase of one hundred graves and scheduled interment fees from Oakdale Memorial Gardens.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution suspending the current property taxes for William Waller, 1128 West 4th Street, Davenport, Iowa as directed by the Iowa Department of Human Services in the amount of \$236.00 including penalty.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution setting the date of sale of General Obligation Emergency Services Communication Bonds, Series 2009A, and covering the advertisement of such sale.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

10. Resolution fixing a date of meeting at which it is proposed to take action for the sale and issuance of General Obligation Urban Renewal Refunding Bonds, Series 2009B, and covering the advertisement of such sale.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

11. Resolution approving the appointments of Jay Ingram and Lisa Charnitz to the Compensation Board.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution recognizing Bill Wilke's years of service on the Compensation Board.

Moved by _____ Seconded by _____
Ayes
Nays

13. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

OTHER ITEMS OF INTEREST

15. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays